

September 4, 2020

#### Via E-File

The Honorable Public Utilities Commission of the State of Hawaii Kekuana'o Building, First Floor 465 South King Street Honolulu, Hawaii 96813

Re:

Docket 2017-0122, Hu Honua Bioenergy, LLC Follow Up Response to the State of Hawaii Public Utilities Commission's ("PUC") Letter Dated September 2, 2020 – Identification of Henry Q. Curtis as the possible source of the IP address connected to the 7 fraudulent emails

#### **Dear Commissioners:**

This letter is intended to supplement Hu Honua Bioenergy, LLC's ("<u>Hu Honua</u>") September 3, 2030 letter ("<u>Hu Honua 9/3 Letter</u>"),<sup>1</sup> which responded to the concerns raised in the PUC's letter dated September 2, 2020 ("<u>PUC 9/2 Letter</u>").<sup>2</sup> The Hu Honua 9/3 Letter indicated that Hu Honua had commenced its own investigation as to what may have occurred regarding the seven (7) fraudulent emails identified by the PUC. In the Hu Honua 9/3 Letter, we requested that the PUC fully investigate this matter and asked that the state technical department that supports the DCCA and PUC determine the IP address(es) associated with the seven (7) fraudulent emails identified in the PUC 9/2 Letter in order to uncover the individual(s) involved in this deception. We also requested that the PUC take affirmative steps to preserve such IP address(es) and related data in the event this information is relevant to claims and criminal charges that may be made against such individual(s).

Hu Honua offered to cooperate in any such investigation, and we immediately launched our own investigation into the matter. We are providing the following information obtained from our investigation to-date to aid the PUC's own investigation of this serious matter in what appears to be a case of intentional deception against Hu Honua:

• We have confirmed that all seven (7) fraudulent public comment emails that the PUC identified in its September 2, 2020 Letter were sent via a portal available on the

<sup>&</sup>lt;sup>1</sup> Letter From: Hu Honua Bioenergy, LLC To: Commission Re: Docket 2017-0122, Hu Honua Bioenergy, LLC's Response to the State of Hawaii Public Utilities Commission's ("PUC") Letter Dated September 2, 2020, filed September 3, 2020.

<sup>&</sup>lt;sup>2</sup> Letter From: Commission To: Service List Re: Docket No. 2017-0122, In re: Hawaii Electric Light Co., Inc., Application for Approval of a Power Purchase Agreement for Renewable Dispatchable Firm Energy and Capacity, filed September 2, 2020.

website SaveHawaiiIslandJobs.com (the "Website") on Monday, September 1, 2020 between 10:59 pm and 11:46 pm (within a 47-minute time span).

- In reviewing the seven (7) subject emails attached to the Commission's September 2, 2020 letter (the "Letter"), the time stamps of six (6) out of the seven (7) emails appear inconsistent. On its face, one can easily recognize that something is amiss. Of the 7 emails, 6 are time stamped prior to the PUC timestamp on their automated response. This would mean that the originators, presumably 6 completely unrelated people, sent the emails from a time zone WEST of Hawaii (vs towards the east) where they claim to be originated from the mainland. The PUC should investigate this unlikely coincidence.<sup>3</sup>
- Google Analytics run on the Website (a third party's analytics technology) reports that during that 47-minute time span, only a single click on the "Email to Support" button at 10:59 pm was made on the Website. No other click on the "Email to Support" button on the Website was made during this 47-minute time span.
- We confirmed that the single click was identified as using <u>IP address 174.239.0.192</u> from Verizon Wireless (likely attached to a mobile device, such as a phone or portable Wi-Fi hotspot device). This suggests that a single person submitted those seven (7) emails because, for example, the seven (7) emails did not come from different IP addresses or from even a single IP address attached to a Wi-Fi that is shared by different people.
- The purpose of an IP address is to permit a computing device to uniquely interact with the internet such that the internet knows from where a request is made and to where a request shall be delivered. Because an IP address is unique, it consists of four fields separated by periods. The first two fields are the network identifiers and the last two fields are the host/machine on the network identifier.
- There were several host/machine identifiers for the specific network IP address 174.239.x.x in the raw server log recording activity on the SaveHawaiiIslandJobs.com website around the period of time in question:

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<sup>&</sup>lt;sup>3</sup> For example, in the second thru seventh emails attached to the Letter, the confirmation email was sent by the Commission to the submitting email address at an earlier time than the subsequent email denying that the sender submitted a public comment. See Letter From: Commission To: Service List Re: Docket No. 2017-0122, filed on Sept. 2, 2020. In other words, the sender denied the Commission's confirmation before the Commission even sent the confirmation.

# CONFIDENTIAL INFORMATION DELETED PURSUANT TO PROTECTIVE ORDER NO. 34555

174.239.5.68 174.239.4.122 174.239.6.65 174.239.11.255 174.239.3.161 174.239.3.120 174.239.0.251 174.239.4.151 174.239.3.43

Based on our investigation thus far and our reference to a location search on the publicly available website <a href="www.showmyip.com">www.showmyip.com</a>, these IP addresses appear to historically have been located in Honolulu, Hawaii at the Latitude and Longitude A separate search based on this latitude and longitude on the publicly available Google Maps website <a href="identified the street address">identified the street address as</a> <a href="https://www.showmyip.com">Honolulu, HI 96817</a>. See attached Analytics/ShowMyIP/GoogleMaps document.

- Again, based on our ongoing investigation, we believe that the <u>IP address</u> 174.239.0.192 offered by Verizon Wireless is also directly tied to the above-referenced Latitude and Longitude and zip code 96817 per data downloaded directly from an IP log exported by <u>www.showmyip.com</u> showing all visits to the Website within 24 hours. However, only the highlighted IP address 174.239.0.192 matches the 10:59 pm click shown in the raw server logs. See attached IP Research spreadsheet.
- A White Pages search for this street address, identifies Henry Q. Curtis as having been associated with this address. See attached White Pages Contact Information.
- In addition, a location report created by Intelius lists a number of individuals as being associated with the street address
   Q. Curtis. See attached Intelius Location Report.

Based on this information, and because of our ongoing investigation, we request that the PUC immediately investigate this matter to confirm who may have submitted the seven fraudulent emails and that the PUC immediately release the results of that investigation publicly. We may have rights and remedies that need to be pursued.

We are concerned about the potential implications to the docket if Henry Q. Curtis was involved with these seven emails in any way, which is one of the reasons we are requesting that the PUC immediately investigate this matter. As the PUC is aware, Henry Q. Curtis has identified himself as the Executive Director and Vice President of Consumer Issues for Life of the Land ("LOL"), a Participant in this proceeding. The PUC confirmed and allowed LOL's participation in this reopened docket on June 20, 2019.<sup>4</sup> Given this information, Hu Honua is gravely concerned about Mr. Curtis's and, by association, LOL's possible involvement in this deceptive form of

<sup>&</sup>lt;sup>4</sup> Order No. 36382 Reopening Docket, filed June 20, 2019, at 12-13

<u>sabotage</u>. We request that the PUC immediately confirm publicly, and provide its investigation findings, whether such conduct was carried out in order to negatively impact Hu Honua's credibility and that of its public supporters, as well as to negatively influence the PUC's determination on Hu Honua's Motion for Reconsideration currently pending before the PUC.

Hu Honua reiterates its request that the PUC fully investigate this matter. For example, the PUC could investigate (1) whether the seven fraudulent emails came from the same IP address as the IP address set forth above, (2) whether the seven fraudulent emails were transmitted using a single IP address, (3) whether the IP address identified above is associated with individuals involved in the matter currently pending before the PUC, including Henry Q. Curtis, and (4) whether the senders are real people and, if so, what if any relationship they may have to the pending matter or to individuals or entities involved in the pending matter. Hu Honua is willing to cooperate in such investigation. The PUC has broad investigatory powers pursuant to Hawaii Revised Statutes 269-7(c), 5 269-8, 6 269-10, 7 269-15(a), 8 and 269-29.9

<sup>&</sup>lt;sup>5</sup> HRS 269-7(c), *Investigative Powers*. Any investigation may be made by the commission on its own motion, and shall be made when requested by the public utility to be investigated, or <u>by any person upon a sworn written complaint to the commission, setting forth any prima facie cause of complaint</u>. A majority of the commission shall constitute a quorum.

<sup>&</sup>lt;sup>6</sup> **HRS 269-8**, *Public utilities to furnish information*. Every public utility or <u>other person subject</u> to investigation by the commission, shall at all times, upon request, furnish to the public utilities commission all information that it may require respecting any of the matters concerning which it is given power to investigate, and shall permit the examination of its books, records, contracts, maps, and other documents by the commission, or any of its members, or any person authorized by it in writing to make such examination, and shall furnish the commission with a complete inventory of its property in such form as the commission may direct.

<sup>&</sup>lt;sup>7</sup> HRS 269-10, *Commission may compel attendance of witness, etc.* <u>In all investigations made by the public utilities commission, and in all proceedings before it, the commission and each commissioner shall have the same powers respecting administering oaths, compelling the attendance of witnesses and the production of documentary evidence, examining witnesses, and punishing for contempt, as are possessed by circuit courts. In case of disobedience by any person to any order of the commission or of any commissioner, or any subpoena issued by it or the commissioner, or of the refusal of any witness to testify to any matter regarding which the witness may be questioned lawfully, any circuit court, on application by the commission or a commissioner, shall compel obedience as in case of disobedience of the requirements of a subpoena issued from a circuit court or a refusal to testify therein....</u>

BHRS 269-15(a), Commission may institute proceedings to enforce chapter. If the public utilities commission is of the opinion that any public utility or any person is violating or neglecting to comply with any provision of this chapter or of any rule, regulation, order, or other requirement of the commission, or of any provisions of its franchise, charter, or articles of association, if any, or that changes, additions, extensions, or repairs are desirable in its plant or service to meet the reasonable convenience or necessity of the public, or to insure greater safety or security, or that any rates, fares, classifications, charges, or rules are unreasonable or unreasonably discriminatory, or that in any way it is doing what it ought not to do, or not doing what it ought to do, it shall in writing inform the public utility or the person and may institute such proceedings before it as may be necessary to require the public utility or the person to correct any such deficiency. In such event, the commission may by order direct the consumer advocate to appear in such proceeding, to carry out the purposes of this section. The commission may examine into any of the matters referred to in section 269-7, notwithstanding that the same may be within the jurisdiction of any court or other body; provided that this section shall not be construed as in any manner limiting or otherwise affecting the jurisdiction of any such court or other body.

<sup>&</sup>lt;sup>9</sup> **HRS 269-29**, *Perjury*. Any person who wilfully and knowingly makes under oath any false statement in connection with any investigation by or proceeding before the public utilities commission shall be guilty of perjury and, upon conviction, shall be subject to the penalty prescribed by law for the offense.

Given Mr. Curtis's possible involvement in the remarkable events in the Hu Honua 9/3 Letter and above, and his connection to LOL as its Executive Director and Vice President of Consumer Issues, and the fact that Mr. Curtis signed nearly all of the filings submitted on behalf of LOL in the reopened docket, including LOL's prehearing testimony, any involvement from him in the above matters calls into question the credibility, reliability, and legality of all of LOL's submissions in this proceeding. Should the investigation confirm Mr. Curtis's and LOL's involvement, LOL's submissions in this proceeding may have similarly been deceptive and intended to deceive the PUC, Parties, and Participants, possibly impacting the views and positions of the Parties and Participants in this proceeding.

To the extent that the Commission relied upon any statements or submissions by LOL in reaching its determination on any interim orders in this proceeding and its Order No. 37205, which revoked the Commission's previously granted waiver from the Competitive Bidding Framework for Hu Honua's Amended and Restated Power Purchase Agreement, Hu Honua respectfully submits that the Commission should reconsider its rulings should the investigation confirm Mr. Curtis's and LOL's involvement.

In addition, to the extent that the Commission took judicial notice of, or considered, in its rulings the Ililani Media digital journalism website, authored by Mr. Curtis, <sup>11</sup> where Mr. Curtis has consistently published misinformation about Hu Honua in connection with this reopened proceeding, Hu Honua respectfully submits that that the Commission should reconsider its rulings should the investigation confirm Mr. Curtis's and LOL's involvement.

Finally, as a Participant in this docket, LOL has been given access to Hu Honua's confidential information. Should the investigation confirm Mr. Curtis's and LOL's involvement, neither Hu Honua nor the PUC could possibly trust Mr. Curtis with Hu Honua's confidential business information. In addition, LOL's access to Hu Honua's confidential information should be revoked and LOL should be ordered to return or destroy such confidential information pursuant to the PUC's protective order in this docket.<sup>12</sup>

Very truly yours,

Warren Lee

Enclosure

cc: Docket 2017-0122 Service List

<sup>&</sup>lt;sup>10</sup> Order No. 37205 Denying Hawaii Electric Light Company, Inc.'s Request for a Waiver and Dismissing Letter Request for Approval of Amended and Restated Power Purchase Agreement, filed July 9, 2020.

<sup>&</sup>lt;sup>11</sup> See http://www.ililani.media/.

<sup>&</sup>lt;sup>12</sup> Protective Order No. 34555, filed May 18, 2017.

#### **ATTACHMENT A: Confidentiality Justification Table**

Pursuant to Protective Order No. 34555, as modified by Order No.34706, HU HONUA BIOENERGY,LLC ("<u>HU HONUA</u>") hereby identifies redacted confidential and/or proprietary information that is being submitted as "Confidential Information" or "Restricted Information" and: (1) identifies, in reasonable detail, the confidential information's source, character, and location; (2) states clearly the basis for the claim of confidentiality; and (3) describes, with particularity, the cognizable harm to the producing party or participant from any misuse or unpermitted disclosure of the information. For designations of restricted information, additional descriptions of the cognizable harm are provided.

Reference	Identification of Item	Basis of	Harm
		Confidentiality	
Hu Honua Bioenergy, LLC ("Hu Honua") Letter to the PUC, dated 9/4/2020 at p. 3	Personal information including, a residence address and coordinates	Confidentiality  Confidential personal information which falls under the unwarranted invasion of personal privacy exception of the UIPA. See HRS § 92F-13(1), which provides that government records need not be	Public disclosure of the information could constitute an unwarranted invasion of personal privacy of an individual, and could subject the individual to potential harassment.
		disclosed when disclosure would constitute a clearly unwarranted invasion of personal privacy.	

Reference	Identification of Item	Basis of	Harm
		Confidentiality	
Analytics/Sho wMyIP/Google Maps document at p.4	Personal information, including a residence address and coordinates	confidential personal information which falls under the unwarranted invasion of personal privacy exception of the UIPA. See HRS § 92F-13(1), which provides that government records need not be disclosed when disclosure would constitute a clearly unwarranted invasion of personal privacy.	Public disclosure of the information could constitute an unwarranted invasion of personal privacy of an individual, and could subject the individual to potential harassment.

Reference	Identification of Item	Basis of	Harm
		Confidentiality	
IP Research Spreadsheet at p.2.	Personal information, including coordinates of a residence.	Confidential personal information which falls under the unwarranted invasion of personal privacy exception of the UIPA. See HRS § 92F-13(1), which provides that government records need not be disclosed when disclosure would constitute a clearly unwarranted invasion of personal privacy.	Public disclosure of the information could constitute an unwarranted invasion of personal privacy of an individual, and could subject the individual to potential harassment.

Reference	Identification of Item	Basis of	Harm
		Confidentiality	
White Pages Contact Information at p.1	Personal information, including a residence address	Confidential personal information which falls under the unwarranted invasion of personal privacy exception of the UIPA. See HRS § 92F-13(1), which provides that government records need not be disclosed when disclosure would constitute a clearly unwarranted invasion of personal privacy.	Public disclosure of the information could constitute an unwarranted invasion of personal privacy of an individual, and could subject the individual to potential harassment.

Reference	Identification of Item	Basis of	Harm
		Confidentiality	
Intelius Location Report at p.1, p.3.	Personal information including a residence address, coordinates, and names and ages of other possible residents	confidential personal information which falls under the unwarranted invasion of personal privacy exception of the UIPA. See HRS § 92F-13(1), which provides that government records need not be disclosed when disclosure would constitute a clearly unwarranted invasion of personal privacy.	Public disclosure of the information could constitute an unwarranted invasion of personal privacy of an individual, and could subject the individual to potential harassment.

Aug 31, 2020 - Aug 31, 2020

#### Location

ALL » CITY: Honolulu



Map Overlay

Summary

There were 73 website visitors during the hour however only 1 click that occurred during the 47 mins period at 10:59 PM Then 7 emails followed.

Google breaks the data into hours and mins. This shows the button click (conversion) at 22 hours

•												
			Acquisition			Behavior			Conversions	Goal 1: En	mail to Support Button	
City	A	Hour	Users	New Users	Sessions	Bounce Rate	Pages / Session	Avg. Session Duration	Email to Su Button (G Conversion	Goal 1	Email to Support Button (Goal 1 Completions)	Email to Support Button (Goal 1 Value)
			<b>571</b> % of Total: 48.19% (1,185)	556 % of Total: 48.69% (1,142)	<b>585</b> % of Total: 47.99% (1,219)	8.72% Avg for View: 10.91% (-20.10%)	1.97 Avg for View: 1.67 (17.61%)	00:01:34 Avg for View: 00:01:30 (3.90%)	Avg	23.42% g for View: 22.40% (4.57%)	137 % of Total: 50.18% (273)	\$0.00 % of Total: 0.00% (\$0.00)
1.	Honolulu	21	<b>95</b> (16.13%)	90 (16.19%)		2.20%	1.58	00:00:21		0.00%	0 (0.00%)	
2.	Honolulu	20	<b>93</b> (15.79%)	89 (16.01%)		11.96%	2.66	00:01:43		5.43%	5 (3.65%)	
3.	Honolulu	23	<b>75</b> (12.73%)	<b>73</b> (13.13%)			1.67	00:00:57		0.00%	0 (0.00%)	
4.	Honolulu	22	<b>73</b> (12.39%)	<b>70</b> (12.59%)		6.94%	1.67	00:02:06		1.39%	1 (0.73%)	\$0.00 (0.00%)
5.	Honolulu	18	<b>68</b> (11.54%)	64 (11.51%)			2.83	00:00:39		52.31%	34 (24.82%)	
6.	Honolulu	19	<b>66</b> (11.21%)	63 (11.33%)			1.48	00:00:39		6.25%	(2.92%)	
7.	Honolulu	17	<b>59</b> (10.02%)	58 (10.43%)		1.69%	2.44	00:05:34		94.92%	56 (40.88%)	
8.	Honolulu	16	<b>31</b> (5.26%)	30 (5.40%)		6.67%	1.77	00:01:28		90.00%	27 (19.71%)	
9.	Honolulu	00	<b>8</b> (1.36%)	6 (1.08%)		25.00%	0.62	00:00:26		37.50%	(2.19%)	
10.	Honolulu	15	<b>8</b> (1.36%)	(1.44%)		12.50%	1.88	00:04:18		75.00%	6 (4.38%)	

Rows 1 - 10 of 17

© 2020 Google

#### Location

ALL » CITY: Honolulu

Aug 31, 2020 - Aug 31, 2020



Map Overlay Summary

Same click however displayed by the mins of the hour.

There happened to be 2 other conversions that day on the 59th min which is odd statistically but nothing to do with this data.

City			Acquisition	Acquisition		Behavior			Conversions	Goal 1: En	mail to Support Button	
		Minute	Users	New Users	Sessions	Bounce Rate	Pages / Session	Avg. Session Duration	Email to Su Button (G Conversion	Goal 1	Email to Support Button (Goal 1 Completions)	Email to Support Button (Goal 1 Value)
		,	<b>571</b> % of Total: 48.19% (1,185)	<b>556</b> % of Total: 48.69% (1,142)		Avg for View: 10.91%	1.97 Avg for View: 1.67 (17.61%)	00:01:34 Avg for View: 00:01:30 (3.90%)	Avg	23.42% rg for View: 22.40% (4.57%)	137 % of Total: 50.18% (273)	\$0.00 % of Tota 0.00 (\$0.00
1. I	Honolulu	59	22 (1.97%)	7 (1.26%)			1.71	00:00:33		42.86%	<b>3</b> (2.19%)	
2. I	Honolulu	58	28 (2.50%)	14 (2.52%)			1.31	00:00:29		12.50%	2 (1.46%)	
3. I	Honolulu	57	18 (1.61%)	10 (1.80%)			2.82	00:00:25		27.27%	<b>3</b> (2.19%)	
4.	Honolulu	56	19 (1.70%)	6 (1.08%)			3.86	00:00:15		14.29%	(0.73%)	\$0.0 (0.00%
5. H	Honolulu	55	25 (2.24%)	12 (2.16%)	12 (2.05%)		1.50	00:00:29		41.67%	5 (3.65%)	
6. I	Honolulu	54	28 (2.50%)	21 (3.78%)			2.41	00:01:43		4.55%	(0.73%)	\$0.0
7. I	Honolulu	53	21 (1.88%)	9 (1.62%)			1.70	00:00:27		0.00%	(0.00%)	
8. I	Honolulu	52	19 (1.70%)	7 (1.26%)			1.62	00:00:26		62.50%	<b>5</b> (3.65%)	
9. 1	Honolulu	51	22 (1.97%)	12 (2.16%)			1.75	00:00:27		8.33%	(0.73%)	\$0.0
10. I	Honolulu	50	19 (1.70%)	6 (1.08%)			2.57	00:00:41		14.29%	(0.73%)	\$0.0

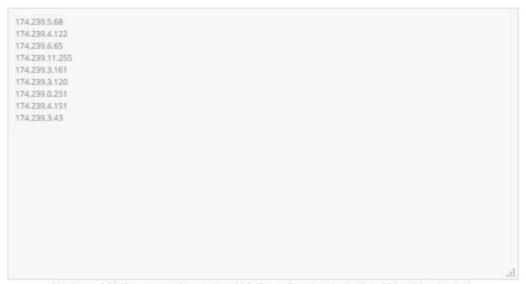
Rows 1 - 10 of 60

© 2020 Google



## **Bulk IP Lookup**

IP Addressses:

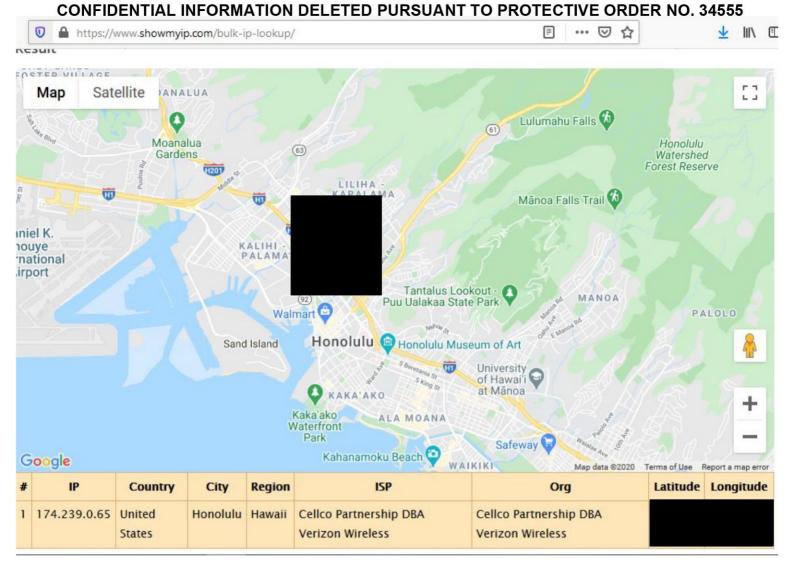


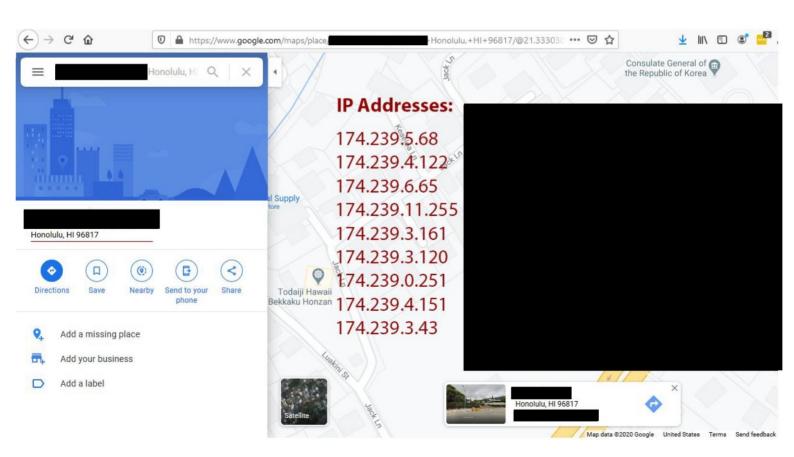
Maximum 100 IPs at once. If more than 100 IPs are found, only the first 100 will be checked.



#### Result







IP	Country	City	Region	ZIP	Tım ezone	ISP	Org	ASN	Lat	Long	
212 102 33 244	Umited States	New York	New York		10118 Amenca/New_York	DataCamp Limited	Cdm77 NYC	AS60068 Datacamp Limited		40 7126	-74 0066
5 62 57 73	Umited States	Columbia	South Carolina		29202 Amenca/New_York	AV AST Software s	ro AVAST cloud	AS198605 AV AST Software sr o		34 0007	-81 0348
67 201 33 47	Umited States	Buena Park	Califorma		90624 Amenca/Los_Angel	es PacketExchange	Practice Technologies	AS46562 Performave LLC		33 8675	-117 998
5 62 59 41	Umited States	Grand Forks	North Dakota		58201 America/Chicago	AV AST Software s	r o. UK-PRIV AX	AS198605 AV AST Software sr o		47 8977	-97 0394
76 164 200 121	Umited States	Las Vegas	Nevada		89134 Amenca/Los_Angel	les VegasNAP,LLC	V egasNAP, LLC	AS36114 VegasNAP, LLC		36 2082	-115 2957
199 114 218 116	Unated States	Dublin	Ohio		43017 Amenca/New_York	MadeIT inc	Privax LTD (Avast Software s r o )	AS54455 MadeIT inc		40 1104	-83 1131
209 54 43 202	Umited States	Oklahom a City	Oklahom a		73123 America/Chicago	KVCHOSTING CO	M KVCHOSTING COM LLC	AS395111 KVCHOSTING COMILLC		35 4676	-97 5164
66 102 6 211	Canada	Montreal	Quebec	H4X	Am en ca/Toronto	Google LLC	G oogle LLC	AS15169 Google LLC		45 5017	-73 5673
5 62 57 33	United States	Baltimore	Maryland		21203 Amenca/New_York	AV AST Software s	r o. UK-PRIV AX	AS198605 AV AST Software sr o		39 2904	-76 6122
192 252 220 26	United States	Buena Park	Califorma		90624 Amenca/Los_Angel	es Total Server Solution	ns Total Server Solutions LLC	AS 46562 Performave LLC		33 8675	-117 998
5 62 59 13	United States	Baltimore	Maryland		21215 Amenca/New_York	AV AST Software s	r o, UK-PRIV AX	AS198605 AV AST Software sr o		39 3407	-76 6753
209 54 47 201	Umited States	Fayetteville	Arkansas		72704 America/Chicago	KVCHOSTING CO	M Travis Robison	AS395111 KVCHOSTING COM LLC		36 0626	-94 1574
5 62 57 109	United States	San Jose	California		95141 Amenca/Los_Angel	les AVASTSoftwares:	ro AVAST Software sro	AS198605 AV AST Software sr o		37 3382	-121 886
209 58 142 233	United States	Mount V emon	Virginia		22309 Amenca/New_York	Leaseweb USA, Inc	Leaseweb USA, Inc	AS7203 Leaseweb USA, Inc		38 7141	-77 1008
107 181 178 90	United States	Los Angeles	Califorma		90014 Amenca/Los_Angel	les Total Server Solution	ns Total Server Solutions LLC	AS 46562 Performave LLC		34 0494	-118 2641
5 62 59 53	United States	Columbia	South Carolina		29205 America/New_York	AV AST Software s	r o, UK-PRIV AX	AS198605 AV AST Software sr o		33 9875	-81 0025
5 62 57 117	United States	San Jose	Califorma		95141 Amenca/Los_Angel	les AVASTSoftwares:	ro AVAST Software sro	AS198605 AV AST Software sr o		37 3382	-121 886
199 114 218 100	United States	Dublin	Ohio		43017 America/New_York	: MadeIT inc	Privax LTD (Avast Software sr o)	AS54455 MadeIT inc		40 1104	-83 1131
209 239 115 162	United States	StLouis	Missouri		63150 Amenca/Chicago	GoDaddy com, LLC	GoDaddy com, LLC	AS30083 GoD addy com, LLC		38 6273	-90 1979
5 62 57 61	United States	Grand Forks	North Dakota		58206 Amenca/Chicago	AV AST Software s	o UK-PRIVAX	AS198605 AV AST Software sr o		47 9253	-97 0329
98 150 171 10	Umited States	Mililani Town	Hawaii		96789 Pacific/Honolulu	Charter Communica	tio: Spectrum	AS20001 Charter Communications Inc		21 4535	-158 0193
209 239 115 181	Umited States	StLouis	Missouri		63150 Amenca/Chicago	GoDaddy com, LLC	GoDaddy com, LLC	AS30083 GoD addy com, LLC		38 6273	-90 1979
5 62 59 93	Umited States	Miami	Florida		33102 Amenca/New_York	: AV AST Software s	ro AVAST Software sro	AS198605 AV AST Software sr o		25 7617	-80 1918
5 62 57 45	Umited States	Om aha	Nebraska		68197 Amenca/Chicago	AV AST Software s	r o. UK-PRIV AX	AS198605 AV AST Software sr o		41 2524	-95 998
72 234 254 48	Umited States	Honolulu	Hawaii		96813 Pacific/Honolulu	Hawanan Telcom Se	ervi Hawaiian Telcom	AS36149 Hawanan Telcom Services Company, Inc		21 3195	-157 8525
183 89 193 150	Thailand	Thalang	Phuket		83110 Asia/Bangkok	Triple T Internet Co	mp Unknown	AS 45629 JasTel Network International Gateway		7 9833	98 3662
195 181 168 168	Umited States	New York	New York		10013 America/New_York	: DataCampLimited	CDN77 - New York POP	AS60068 Datacamp Limited		40 7157	-74
5 62 59 17	United States	Lansing	Michigan		48911 Am en ca/Detroit	AV AST Software s	r o UK-PRIV AX	AS198605 AV AST Software sr o		42 6791	-84 5767
198 134 108 68	United States	Indianapolis	Indiana		46255 Amenca/Indiana/Ind	har, Unlimited	Unlimited Net, LLC	AS11990 Unlimited Net, LLC		39 7684	-86 158
5 62 59 45	Umited States	Scranton	Pennsylvania		18505 Amenca/New_York	: AV AST Software s	ro UK-PRIVAX	AS198605 AV AST Software sr o		41 39	-75 6636
198 134 109 132	Umited States	Indianapolis	Indiana		46255 Amenca/Indiana/Ind	ar Unlimited	Unlimited Net, LLC	AS11990 Unlimited Net, LLC		39 7684	-86 158
72 234 150 5	United States	Kea'au	Hawaii		96749 Pacific/Honolulu	Hawanan Telcom Se	ervi Hawaiian Telcom	AS36149 Hawanan Telcom Services Company, Inc		19 5893	-154 9926
77 234 44 188	Umited States	New York	New York		10011 Amenca/New_York	: AV AST cloud	AVAST Software	AS198605 AV AST Software sr o		40 7308	-73 9975
5 62 59 49	Umited States	Providence	Rhode I sland		2909 Amenca/New_York	: AV AST Software s	r o. UK-PRIV AX	AS198605 AV AST Software sr o		41 8233	-71 441
5 62 59 29	Umited States	Bedford	New Hampshire		3110 Amenca/New_York	: AV AST Software s	r o UK-PRIV AX	AS198605 AV AST Software sr o		42 9 42 9	-71 5222
104 247 208 166	United States	Asheville	North Carolina		28801 Amenca/New_York	QuickPacket, LLC	QuickPacket, LLC	AS46261 QuickPacket, LLC		35 5947	-82 5545
162 253 68 202	United States	Long Beach	Califorma		90805 Amenca/Los_Angel	les Total Server Solution	ns ZeroLag Communications	AS20093 Total Server Solutions L L C		33 8681	-118 1831
66 102 7 81	Canada	Montreal	Quebec	H4X	Am en ca/Toronto	Google LLC	Google LLC	AS15169 Google LLC		45 5017	-73 5673
5 62 59 21	Umited States	Jackson	Mississippi		39205 America/Chicago	AV AST Software s	r o. UK-PRIV AX	AS198605 AV AST Software sr o		32 3012	-90 1834
5 62 57 93	United States	Cheyenne	Wyoming		82002 Amenca/Denver	AV AST Software s	ro UK-PRIVAX	AS198605 AV AST Software sr o		41 14	-10482
209 95 34 72	United States	Williston	North Dakota		58802 Amenca/Chicago	WestHost, Inc	Hosting Services, Inc	AS 29854 WestHost, Inc		48 147	-103 618
5 62 58 237	United States	Magnolia	Arkansas		71753 Amenca/Chicago	AV AST Software s	r o UK-PRIVAX	AS 198605 AV AST Software sr o		33 2671	-93 2393
5 62 57 121	United States	Portland	Oregon		97207 Amenca/Los_Angel	les AVASTSoftwares:	ro, AVAST Software sro	AS198605 AV AST Software sr o		45 5248	-122 6789
171 22 76 24	United States	Jacksonville	Florida		32202 Amenca/New_York	: HugeServer Network	ks HugeServer Networks, LLC	AS25780 HugeServer Networks, LLC		30 3299	-81 6517
199 189 106 248	United States	Salt Lake City	Utah		84138 Amenca/Denver	WestHost, Inc	Hosting Services, Inc	AS29854 WestHost, Inc		40 7608	-111 891
23 108 191 242	United States	Ashburn	Virginia		20149 Amenca/New_York	Leaseweb USA, Inc	Nobis Technology Group	AS7203 Leaseweb USA, Inc		39 0438	-77 4874
89 187 164 137	United States	Dallas	Texas		75207 Amenca/Chicago	Datacamp Limited	Datacam p Limited	AS60068 Datacamp Limited		32 7908	-96 8336
104 247 208 104	Umited States	Asheville	North Carolina		28801 Amenca/New_York	QuickPacket, LLC	QuackPacket, LLC	AS46261 QuickPacket, LLC		35 5947	-82 5545
171 22 76 88	United States	Jacksonville	Florida		32202 Amenca/New_York	: HugeServer Network	ks HugeServer Networks, LLC	AS25780 HugeServer Networks, LLC		30 3299	-81 6517
5 62 59 65	United States	Rutland	V erm ont		5701 America/New_York	: AV AST Software si	r o UK-PRIV AX	AS198605 AV AST Software sr o		43 6171	-72 9636

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5.62.59.1	United States	Louisville	Kentucky	40259	America/Kentucky/Lou	AVAST Software s.r.o.	UK-PRIVAX	AS198605 AVAST Software s.r.o.	38.2527	-85.7585
6.115.181.90	United States	Atlanta	Georgia	30339	America/New_York	Total Server Solutions	Total Server Solutions L.L.C	AS46562 Performive LLC	33.8743	-84.4653
5.62.59.89	United States	Saint Paul	Minnesota	55106	America/Chicago	AVAST Software s.r.o.	UK-PRIVAX	AS198605 AVAST Software s.r.o.	44.971	-93.0498
5.62.57.77	United States	Sioux Falls	South Dakota	57101	America/Chicago	AVAST Software s.r.o.	UK-PRIVAX	AS198605 AVAST Software s.r.o.	43.5446	-96.7311
5.62.57.37	United States	Lansing	Michigan	48901	America/Detroit	AVAST Software s.r.o.	UK-PRIVAX	AS198605 AVAST Software s.r.o.	42.7325	-84.5555
5.62.57.85	United States	Rutland	Vermont	5702	America/New_York	AVAST Software s.r.o.	AVAST cloud	AS198605 AVAST Software s.r.o.	43.6106	-72.9726
66.102.6.207	Canada	Montreal	Quebec	H4X	America/Toronto	Google LLC	Google LLC	AS15169 Google LLC	45.5017	-73.5673
5.62.16.17	United States	Trumbull	Connecticut		America/New_York	AVAST Software s.r.o.	Unknown	AS198605 AVAST Software s.r.o.	41.2573	-73.2112
95.142.127.17	United States	Montgomery	Alabama		America/Chicago		Prcdn Consumer US AL MGM	AS198605 AVAST Software s.r.o.	32.3649	-86.2991
171.22.76.40	United States	Jacksonville	Florida	32202	America/New York	HugeServer Networks	HugeServer Networks, LLC	AS25780 HugeServer Networks, LLC	30.3299	-81.6517
5.62.59.73	United States	Chevenne	Wyoming		America/Denver	AVAST Software s.r.o.		AS198605 AVAST Software s.r.o.	41.1034	-104.9059
23.105.110.215	United States	Colfax	California				Nobis Technology Group	AS7203 Leaseweb USA, Inc.	39.1007	-120.953
	United States	Kea'au	Hawaii		Pacific/Honolulu	Charter Communication		AS20001 Charter Communications Inc	19.5893	-154.9926
24.94.67.166		Phuket	Phuket		Asia/Bangkok	Triple T Internet Comp		AS45629 JasTel Network International Gateway	7.95	98.3564
171.6.240.50	Thailand		Hawaii		Pacific/Honolulu	Charter Communication		AS20001 Charter Communications Inc	21.3513	-157.8725
76.172.57.105	United States	Honolulu	Hawaii		Pacific/Honolulu	Hawaiian Telcom Servi	- The state of the	AS36149 Hawaiian Telcom Services Company, Inc.	21.3133	-157.823
72.234.165.28	United States	Honolulu			Pacific/Honolulu	Charter Communication		AS20001 Charter Communications Inc	21.4535	-158.0193
66.91.11.36	United States	Mililani Town	Hawaii			Charter Communication		AS20001 Charter Communications Inc	21.3571	-157.9258
66.91.37.93	United States	Honolulu	Hawaii		Pacific/Honolulu  Pacific/Honolulu		Cellco Partnership DBA Verizon Wireless	AS22394 Cellco Partnership DBA Verizon Wireless		
174.239.0.192	United States	Honolulu	Hawaii		America/Denver		Hosting Services, Inc	AS29854 WestHost, Inc.	40.7608	-111.891
199.189.106.242	United States	Salt Lake City	Utah		Pacific/Honolulu	Charter Communication		AS20001 Charter Communications Inc	19.706	-155.0928
72.130.239.102	United States	Hilo	Hawaii			Charter Communication		AS20001 Charter Communications Inc	19.706	-155.0928
24.165.4.53	United States	Hilo	Hawaii		Pacific/Honolulu			AS15169 Google LLC	50.9009	4.4855
35.240.32.29	Belgium	Brussels	Brussels Capital		Europe/Brussels		Google Cloud (europe-west1)	AS20001 Charter Communications Inc	21.2817	-157.825
66.8.254.179	United States	Honolulu	Hawaii		Pacific/Honolulu	Charter Communication		AS20001 Charter Communications Inc	21.289	-157.8028
66.8.248.40	United States	Honolulu	Hawaii		Pacific/Honolulu	Charter Communication		Contract Con	21.3908	-157.9332
141.239.79.88	United States	'Aiea	Hawaii		Pacific/Honolulu	Hawaiian Telcom Servi		AS36149 Hawaiian Telcom Services Company, Inc.  AS20001 Charter Communications Inc	21.5766	-158.1267
98.150.166.18	United States	Waialua	Hawaii		Pacific/Honolulu	Charter Communication			21.3328	-158.0181
172.56.44.216	United States	Ewa Beach	Hawaii		Pacific/Honolulu	T-Mobile USA, Inc.		AS21928 T-Mobile USA, Inc.	47 8561	-121.9467
73.193.109.140	United States	Monroe	Washington		America/Los_Angeles		Comcast IP Services, L.L.C.	AS7922 Comcast Cable Communications, LLC	21.2982	-127.8444
141.239.124.87	United States	Honolulu	Hawaii		Pacific/Honolulu	Hawaiian Telcom Servi		AS36149 Hawaiian Telcom Services Company, Inc.	40.7126	-74.0066
95.142.120.6	United States	New York	New York		America/New_York	, ,	Prcdn Consumer US NY NYC	AS36351 SoftLayer Technologies Inc.		-122.4203
173.255.132.116	United States	San Francisco	California	94109	America/Los_Angeles	SoftLayer Technologie		AS36351 SoftLayer Technologies Inc.	37.7958	-122.4203
66.91.179.251	United States	Hilo	Hawaii		Pacific/Honolulu	Charter Communication	-	AS20001 Charter Communications Inc	19.706	
199.187.211.240	United States	Seattle	Washington	9812	America/Los_Angeles		Total server solutions LLC	AS46562 Performive LLC	47.6144	-122.3447
76.173.26.116	United States	Waipahu	Hawaii	9679	Pacific/Honolulu	Charter Communication	Spectrum	AS20001 Charter Communications Inc	21.4001	-158.016
157.47.81.47	India	Hyderabad	Telangana	50000	2 Asia/Kolkata	Reliance Jio Infocomm	Rjil Internet	AS55836 Reliance Jio Infocomm Limited	17.3841	78.4564
212.102.40.136	United States	Dallas	Texas	7520	America/Chicago	Datacamp Limited	Cdn77 DAL	AS60068 Datacamp Limited	32.7908	-96.8336
5.62.59.85	United States	Des Moines	Iowa	5031:	5 America/Chicago	AVAST Software s.r.o.	. UK-PRIVAX	AS198605 AVAST Software s.r.o.	41.5369	-93.6219
66.115.149.10	United States	Seattle	Washington	9816	America/Los_Angeles	Total Server Solutions	Total server solutions LLC	AS46562 Performive LLC	47.4902	-122.3004
66.91.106.42	United States	Lahaina	Hawaii	9676	Pacific/Honolulu	Charter Communication	Spectrum	AS20001 Charter Communications Inc	20.9174	-156.6772
66.75.105.241	United States	Mililani Town	Hawaii	9678	Pacific/Honolulu	Charter Communicatio	s Spectrum	AS20001 Charter Communications Inc	21.4535	-158.0193
198.98.183.38	United States	Ashburn	Virginia	2014	7 America/New_York	Fast Serv Networks	AVAST Software	AS29889 Fast Serv Networks, LLC	39.018	-77.539
212.102.40.21	United States	Dallas	Texas	7520	7 America/Chicago	Datacamp Limited	Cdn77 DAL	AS60068 Datacamp Limited	32.7908	-96.8336
76.164.201.57	United States	Las Vegas	Nevada	8912	America/Los_Angeles	VegasNAP, LLC	VegasNAP, LLC	AS36114 VegasNAP, LLC	36.2473	-115.2821
38.146.55.41	United States	Boston	Massachusetts	210	America/New_York	Charles River Operation	Cogent Communications	AS64249 Charles River Operation	42.3611	-71.0518
66.102.7.83	Canada	Montreal	Quebec	H4X	America/Toronto	Google LLC	Google LLC	AS15169 Google LLC	45.5017	-73.5673
172.56.38.125	United States	San Jose	California	9513	4 America/Los_Angeles	T-Mobile USA, Inc.	T-Mobile USA, Inc.	AS21928 T-Mobile USA, Inc.	37.4073	-121.939
66.8.155.129	United States	Hilo	Hawaii	9672	D Pacific/Honolulu	Charter Communication	Spectrum	AS20001 Charter Communications Inc	19.706	-155.0928
72.234.251.167	United States	Kaneohe	Hawaii	9674	4 Pacific/Honolulu	Hawaiian Telcom Serv	Hawaiian Telcom	AS36149 Hawaiian Telcom Services Company, Inc.	21.4254	-157.8138
98.150.159.131	United States	Honolulu	Hawaii	0691	6 Pacific/Honolulu	Charter Communication	Spectrum	AS20001 Charter Communications Inc	21.289	-157.8028

# **Henry Q Curtis**

Age 60s Monitor on

off

#### **Current address**

Honolulu HI 96817-1428

Neighborhood: Nuuanu - Punchbowl

#### **Previous Locations**

Honolulu, HI Santa Cruz, CA Berkeley, CA Waialua, HI

## Looking for a different Henry?

**Henry Robert Cortes** 

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#### CONFIDENTIAL INFORMATION DELETED PURSUANT TO PROTECTIVE ORDER NO. 34555





LOCATION REPORT FOR

# Honolulu HI 96817-1428

Created on

09-03-2020

# ✓ INTELIUS

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- Credit and/or loans
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# CONFIDENTIAL INFORMATION DELETED PURSUANT TO PROTECTIVE ORDER NO. 34555

# POSSIBLE RESIDENTS Name Age Date First Seen Date Last Seen Image: Control of the properties of t

LOCATION DETAILS	
Street Number:	
Street Name:	
Street (Full):	
County:	Hono ulu
County FIPS Code:	15003
City:	Hono ulu
State:	Hawaii
State Code:	HI
5 Digit Zip Code:	96817
Country:	United States
Latitude:	

Longitude:

#### FILED

2020 Sep 08 AM 07:45

PUBLIC UTILITIES COMMISSION

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